

Franchise and Concession Review Committee Public Meeting
March 8, 2017

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-----X
PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW MEETING
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22 Reade Street
Spector Hall
New York, New York

Wednesday, March 8, 2017
2:51 p.m.

APPEARANCES:

- Mayor: Peter Hatch
- Clerk: Stephanie Ruiz
- Office of Management and Budget: Jane Bayer
- Office of the Mayor: Benjamin Furnas
- Corporation Counsel: Sharon Cantor
- Comptroller: Richard Friedman
- Borough President of Bronx: Raymond Sanchez
- Borough President of Brooklyn: Tonya Cantlo-Cockfield
- Borough President of Manhattan: James Caras
- Borough President of Queens: Angelina Martinez-Rubio
- Borough President of Staten Island: Lashay Young

Franchise and Concession Review Committee Public Meeting
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2

1 Proceedings

2 THE CHAIRPERSON: Good afternoon,
3 and thank you all for being here. The
4 Franchise & Concession Review Committee
5 Public Meeting will now come to order.

6 Will the Clerk please call the roll?

7 THE CLERK: Mayor?

8 THE CHAIRPERSON: Here.

9 THE CLERK: Office of the Mayor?

10 OFFICE OF THE MAYOR: Here.

11 THE CLERK: Comptroller?

12 THE COMPTROLLER: Here.

13 THE CLERK: Corporation Counsel?

14 CORPORATION COUNSEL: Here.

15 THE CLERK: Office of Management and
16 Budget?

17 OFFICE OF MANAGEMENT AND BUDGET:

18 Here.

19 THE CLERK: President, Borough of
20 the Bronx.

21 BRONX BOROUGH PRESIDENT: Here.

22 THE CLERK: President, Borough of
23 Brooklyn?

24 BROOKLYN BOROUGH PRESIDENT: Here.

25 THE CLERK: President, Borough of

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3

1 Proceedings

2 Manhattan?

3 MANHATTAN BOROUGH PRESIDENT: Here.

4 THE CLERK: President, Borough of
5 Queens?

6 QUEENS BOROUGH PRESIDENT: Here.

7 THE CLERK: President, Borough of
8 Staten Island?

9 STATEN ISLAND BOROUGH PRESIDENT:
10 Here.

11 THE CHAIRPERSON: Will the Clerk
12 please call the first calendar item?

13 THE CLERK: New York city Department
14 of Information Technology and
15 Telecommunications, Calendar Item No. 1:
16 In the matter of the intent to seek
17 Franchise and Concession Review Committee
18 approval of a proposed information services
19 franchise agreement between the City of New
20 York and Pilot Fiber NY, LLC. A proposed
21 resolution was submitted relative thereto,
22 and the resolution is calendared for
23 adoption.

24 THE CHAIRPERSON: Is there a member
25 who wishes to make a statement or ask a

Franchise and Concession Review Committee Public Meeting
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4

1 Proceedings

2 question on this item?

3 (No response.)

4 THE CHAIRPERSON: If not, will a
5 member please make a motion to move this
6 item?

7 THE COMPTROLLER: Motion.

8 THE CHAIRPERSON: Will another
9 member please second?

10 QUEENS BOROUGH PRESIDENT: Second.

11 THE CHAIRPERSON: Will the Clerk
12 please take the vote?

13 THE CLERK: Mayor?

14 THE CHAIRPERSON: Yes.

15 THE CLERK: Office of the Mayor?

16 OFFICE OF THE MAYOR: Yes.

17 THE CLERK: Comptroller?

18 THE COMPTROLLER: Yes.

19 THE CLERK: Corporation Counsel?

20 CORPORATION COUNSEL: Yes.

21 THE CLERK: Office of Management and
22 Budget?

23 OFFICE OF MANAGEMENT AND BUDGET:

24 Yes.

25 THE CLERK: And on behalf of the

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5

1 Proceedings

2 Borough Presidents, President Borough of
3 Queens?

4 QUEENS BOROUGH PRESIDENT: Yes.

5 THE CLERK: Calendar Item No. 1,
6 resolution is adopted.

7 THE CHAIRPERSON: Will the Clerk
8 please call the second calendar item?

9 THE CLERK: New York City Department
10 of Information Technology and
11 Telecommunications, Calendar Item No. 2:
12 In the matter of the intent to seek
13 Franchise and Concession Review Committee
14 approval of a proposed telecommunications
15 services franchise agreement between the
16 City of New York and Pilot Fiber NY, LLC.
17 A proposed resolution was submitted
18 relative thereto, and the resolution is
19 calendared for adoption.

20 THE CHAIRPERSON: Is there a member
21 who wishes to make a statement or ask a
22 question on Item No. 2?

23 (No response.)

24 THE CHAIRPERSON: Then will a member
25 please make a motion to move this item?

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Proceedings

MANHATTAN BOROUGH PRESIDENT: So
moved.

THE CHAIRPERSON: Will another
member please second that motion?

CORPORATION COUNSEL: Second.

THE CHAIRPERSON: Will the Clerk
please take the vote?

THE CLERK: Mayor?

THE CHAIRPERSON: Yes.

THE CLERK: Office of the Mayor?

OFFICE OF THE MAYOR: Yes.

THE CLERK: Comptroller?

THE COMPTROLLER: Yes.

THE CLERK: Corporation Counsel?

CORPORATION COUNSEL: Yes.

THE CLERK: Office of Management and
Budget?

OFFICE OF MANAGEMENT AND BUDGET:
Yes.

THE CLERK: And on behalf of the
Borough Presidents, President Borough of
Staten Island?

STATEN ISLAND BOROUGH PRESIDENT:
Yes.

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1 Proceedings

2 THE CLERK: Calendar Item No. 2,
3 resolution is adopted.

4 THE CHAIRPERSON: Will the Clerk
5 please call the third calendar item?

6 THE CLERK: New York City Department
7 of Health and Mental Hygiene, Calendar Item
8 No. 3: In the matter of the intent to seek
9 Franchise and Concession Review Committee
10 approval to utilize a different procedure,
11 pursuant to Section 1-16 of the Concession
12 Rules of the City of New York, to authorize
13 the New York City Department of Health and
14 Mental Hygiene, to amend the concession
15 agreement with OptumRx Discount Card
16 Services, LLC, formally known as Catamaran
17 Discount Card Services, LLC, to develop,
18 operate and administer the NYC Drug
19 Discount Card Program available to all New
20 York City residents. A proposed resolution
21 was submitted relative thereto, and the
22 resolution is calendared for adoption.

23 THE CHAIRPERSON: Is there a member
24 who wishes to make a statement or ask a
25 question on this matter?

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1 Proceedings

2 (No response.)

3 THE CHAIRPERSON: If not, will a
4 member please make a motion to move this
5 item?

6 COMPTROLLER: So moved.

7 THE CHAIRPERSON: Will another
8 member please second the motion?

9 CORPORATION COUNSEL: Second.

10 THE CHAIRPERSON: Will the Clerk
11 please take the vote?

12 THE CLERK: Mayor?

13 THE CHAIRPERSON: Yes.

14 THE CLERK: Office of the Mayor?

15 OFFICE OF THE MAYOR: Yes.

16 THE CLERK: Comptroller?

17 THE COMPTROLLER: Yes.

18 THE CLERK: Corporation Counsel?

19 CORPORATION COUNSEL: Yes.

20 THE CLERK: Office of Management and
21 Budget?

22 OFFICE OF MANAGEMENT AND BUDGET:

23 Yes.

24 THE CLERK: And on behalf of the
25 Borough Presidents, President Borough of

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1 Proceedings

2 the Bronx?

3 BRONX BOROUGH PRESIDENT: Yes.

4 THE CLERK: Calendar Item No. 3,
5 resolution is adopted.

6 THE CHAIRPERSON: Will the Clerk
7 please call the fourth calendar item?

8 THE CLERK: New York City Department
9 of Parks and Recreation, Calendar Item
10 No. 4: In the matter of the intent to seek
11 Franchise and Concession Review Committee
12 approval to utilize a different procedure,
13 pursuant to Section 1-16 of the Concession
14 Rules of the City of New York, to enter
15 into a Sole Source License Agreement with
16 The Battery Conservancy, Inc., for the
17 operation and maintenance of two food
18 service kiosks within the Bosque Gardens,
19 and to provide for the maintenance of the
20 Bosque Gardens in The Battery, Manhattan.
21 A proposed resolution was submitted
22 relative thereto, and the resolution is
23 calendared for adoption.

24 THE CHAIRPERSON: Does any member
25 wish to make a statement on this matter?

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Proceedings

(No response.)

THE CHAIRPERSON: If not, will a member please make a motion to move the item?

MANHATTAN BOROUGH PRESIDENT: So moved.

THE CHAIRPERSON: Will another member please second the motion?

QUEENS BOROUGH PRESIDENT: Second.

THE CHAIRPERSON: Will the Clerk please take the vote?

THE CLERK: Mayor?

THE CHAIRPERSON: Yes.

THE CLERK: Office of the Mayor?

OFFICE OF THE MAYOR: Yes.

THE CLERK: Comptroller?

THE COMPTROLLER: Yes.

THE CLERK: Corporation Counsel?

CORPORATION COUNSEL: Yes.

THE CLERK: Office of Management and Budget?

OFFICE OF MANAGEMENT AND BUDGET:

Yes.

THE CLERK: And on behalf of the

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Proceedings

Borough Presidents, President Borough of
Manhattan?

MANHATTAN BOROUGH PRESIDENT: Yes.

THE CLERK: Calendar Item No. 4,
resolution is adopted.

THE CHAIRPERSON: Will the Clerk
please call the fifth calendar item?

THE CLERK: New York City Department
of Parks and Recreation, Calendar Item
No. 5: In the matter of the intent to seek
Franchise and Concession Review Committee
approval to utilize a different procedure,
pursuant to Section 1-16 of the Concession
Rules of the City of New York, to enter
into a Sole Source License Agreement with
the Alliance for Downtown New York, Inc. to
operate, manage and maintain an outdoor
cafe in Coenties Slip Park, provide free
recreational, educational or entertainment
events or programs open to the general
public, and maintain Coenties Slip Park,
Manhattan. A proposed resolution was
submitted relative thereto, and the
resolution is calendared for adoption.

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Proceedings

THE CHAIRPERSON: Is there a member who wishes to make a statement or ask a question on this last item?

(No response.)

THE CHAIRPERSON: If not, will a member please make a motion to move the item?

CORPORATION COUNSEL: Moved.

THE CHAIRPERSON: Will another member please second that motion?

MANHATTAN BOROUGH PRESIDENT:
Second.

THE CHAIRPERSON: Will the Clerk please take the vote?

THE CLERK: Mayor?

THE CHAIRPERSON: Yes.

THE CLERK: Office of the Mayor?

OFFICE OF THE MAYOR: Yes.

THE CLERK: Comptroller?

THE COMPTROLLER: Yes.

THE CLERK: Corporation Counsel?

CORPORATION COUNSEL: Yes.

THE CLERK: Office of Management and Budget?

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Proceedings

OFFICE OF MANAGEMENT AND BUDGET:

Yes.

THE CLERK: And on behalf of the
Borough Presidents, Borough President of
Manhattan?

MANHATTAN BOROUGH PRESIDENT: Yes.

THE CLERK: Calendar Item No. 5,
resolution is adopted.

We ask that the reporter make the
entire Public Meeting Agenda, which was
made publicly available and distributed at
this meeting, part of the final record of
this proceeding.

That completes the calendar.

THE CHAIRPERSON: Thank you.
Meeting adjourned.

(Time noted: 2:57 p.m.)

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<p align="center">A</p> <p>ability (1) 14:13 action (1) 14:15 adjourned (1) 13:17 administer (1) 7:18 adopted (5) 5:6 7:3 9:5 11:6 13:9 adoption (5) 3:23 5:19 7:22 9:23 11:25 afternoon (1) 2:2 Agenda (1) 13:11 agreement (5) 3:19 5:15 7:15 9:15 11:16 Alliance (1) 11:17 amend (1) 7:14 Angelina (1) 1:23 APPEARANCES (1) 1:13 approval (5) 3:18 5:14 7:10 9:12 11:13 authorize (1) 7:12 available (2) 7:19 13:12</p>	<p>7:4,23 8:3,7,10,13 9:6,24 10:3,8 10:11,14 11:7 12:2,6,10,14,17 13:16 city (12) 3:13,19 5:9,16 7:6,12,13 7:20 9:8,14 11:9,15 Clerk (62) 1:15 2:6,7,9,11,13,15,19 2:22,25 3:4,7,11,13 4:11,13,15 4:17,19,21,25 5:5,7,9 6:7,9,11,13 6:15,17,21 7:2,4,6 8:10,12,14,16 8:18,20,24 9:4,6,8 10:11,13,15 10:17,19,21,25 11:5,7,9 12:14,16 12:18,20,22,24 13:4,8 Coenties (2) 11:19,22 come (1) 2:5 Committee (6) 2:4 3:17 5:13 7:9 9:11 11:12 completes (1) 13:15 Comptroller (15) 1:19 2:11,12 4:7 4:17,18 6:13,14 8:6,16,17 10:17 10:18 12:20,21 concession (11) 1:3 2:4 3:17 5:13 7:9,11,14 9:11,13 11:12,14 Conservancy (1) 9:16 Corporation (16) 1:18 2:13,14 4:19,20 6:6,15,16 8:9,18,19 10:19,20 12:9,22,23 Counsel (16) 1:18 2:13,14 4:19,20 6:6,15,16 8:9,18,19 10:19,20 12:9,22,23 COUNTY (1) 14:5</p>	<p>formally (1) 7:16 fourth (1) 9:7 franchise (9) 1:3 2:4 3:17,19 5:13 5:15 7:9 9:11 11:12 free (1) 11:19 Friedman (1) 1:19 Furnas (1) 1:17 further (1) 14:14</p>
<p align="center">B</p> <p>Battery (2) 9:16,20 Bayer (1) 1:16 behalf (5) 4:25 6:21 8:24 10:25 13:4 Benjamin (1) 1:17 best (1) 14:13 blood (1) 14:15 Borough (35) 1:20,21,22,23,24 2:19,21,22,24,25 3:3,4,6,7,9 4:10 5:2,2,4 6:2,22,22,24 8:25,25 9:3 10:6,10 11:2,2,4 12:12 13:5,5,7 Bosque (2) 9:18,20 Bronx (5) 1:20 2:20,21 9:2,3 Brooklyn (3) 1:21 2:23,24 Budget (13) 1:16 2:16,17 4:22,23 6:18,19 8:21,22 10:22,23 12:25 13:2</p>	<p align="center">D</p> <p>day (1) 14:19 Department (6) 3:13 5:9 7:6,13 9:8 11:9 develop (1) 7:17 different (3) 7:10 9:12 11:13 Discount (3) 7:15,17,19 distributed (1) 13:12 Downtown (1) 11:17 Drug (1) 7:18</p>	<p align="center">G</p> <p>Gardens (2) 9:18,20 general (1) 11:21 Good (1) 2:2</p> <p align="center">H</p> <p>Hall (1) 1:6 hand (1) 14:19 Hatch (1) 1:14 Health (2) 7:7,13 hereunto (1) 14:18 Hygiene (2) 7:7,14</p>
<p align="center">C</p> <p>C (2) 14:2,2 cafe (1) 11:19 calendar (16) 3:12,15 5:5,8,11 7:2 7:5,7 9:4,7,9 11:5,8,10 13:8,15 calendared (5) 3:22 5:19 7:22 9:23 11:25 call (6) 2:6 3:12 5:8 7:5 9:7 11:8 Cantlo-Cockfield (1) 1:21 Cantor (1) 1:18 Caras (1) 1:22 Card (3) 7:15,17,19 CASSELLA (2) 14:7,22 Catamaran (1) 7:16 certify (2) 14:9,14 CHAIRPERSON (33) 2:2,8 3:11,24 4:4,8,11,14 5:7,20,24 6:4,7,10</p>	<p align="center">E</p> <p>E (2) 14:2,2 educational (1) 11:20 enter (2) 9:14 11:15 entertainment (1) 11:20 entire (1) 13:11 events (1) 11:21</p>	<p align="center">I</p> <p>information (3) 3:14,18 5:10 intent (5) 3:16 5:12 7:8 9:10 11:11 interested (1) 14:16 Island (5) 1:24 3:8,9 6:23,24 item (23) 3:12,15 4:2,6 5:5,8,11,22 5:25 7:2,5,7 8:5 9:4,7,9 10:5 11:5 11:8,10 12:4,8 13:8</p>
	<p align="center">F</p> <p>F (1) 14:2 Fiber (2) 3:20 5:16 fifth (1) 11:8 final (1) 13:13 first (1) 3:12 food (1) 9:17</p>	<p align="center">J</p> <p>James (1) 1:22 Jane (1) 1:16 JENNIFER (2) 14:7,22</p> <p align="center">K</p> <p>kiosks (1) 9:18 known (1) 7:16</p> <p align="center">L</p> <p>Lashay (1) 1:24 License (2) 9:15 11:16 LLC (4) 3:20 5:16 7:16,17</p> <p align="center">M</p> <p>maintain (2) 11:18,22 maintenance (2) 9:17,19 manage (1) 11:18 Management (13) 1:16 2:15,17 4:21,23 6:17,19 8:20,22 10:21,23 12:24 13:2 Manhattan (12) 1:22 3:2,3 6:2 9:20 10:6 11:3,4,23 12:12 13:6,7 March (2) 1:8 14:19 marriage (1) 14:16 Martinez-Rubio (1) 1:23</p>

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<p>matter (9) 3:16 5:12 7:8,25 9:10,25 11:11 14:11,17 Mayor (20) 1:14,17 2:7,9,10 4:13 4:15,16 6:9,11,12 8:12,14,15 10:13,15,16 12:16,18,19 meeting (6) 1:2,3 2:5 13:11,13,17 member (15) 3:24 4:5,9 5:20,24 6:5 7:23 8:4,8 9:24 10:4,9 12:2,7 12:11 Mental (2) 7:7,14 motion (10) 4:5,7 5:25 6:5 8:4,8 10:4,9 12:7,11 move (5) 4:5 5:25 8:4 10:4 12:7 moved (4) 6:3 8:6 10:7 12:9</p>	<p>6:1 7:1 8:1 9:1 10:1 11:1 12:1 13:1 14:10,12 Program (1) 7:19 programs (1) 11:21 proposed (7) 3:18,20 5:14,17 7:20 9:21 11:23 provide (2) 9:19 11:19 public (5) 1:2 2:5 11:22 13:11 14:7 publicly (1) 13:12 pursuant (3) 7:11 9:13 11:14</p>	<p>State (2) 14:4,8 statement (5) 3:25 5:21 7:24 9:25 12:3 Staten (5) 1:24 3:8,9 6:23,24 Stephanie (1) 1:15 Street (1) 1:6 submitted (5) 3:21 5:17 7:21 9:21 11:24</p>
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<p>New (17) 1:7,7 3:13,19 5:9,16 7:6 7:12,13,19 9:8,14 11:9,15,17 14:4,8 Notary (1) 14:7 noted (1) 13:18 NY (2) 3:20 5:16 NYC (1) 7:18</p>	Q	
<p>Office (26) 1:16,17 2:9,10,15,17 4:15,16,21,23 6:11,12,17,19 8:14 8:15,20,22 10:15,16,21,23 12:18 12:19,24 13:2 open (1) 11:21 operate (2) 7:18 11:18 operation (1) 9:17 OptumRx (1) 7:15 order (1) 2:5 outcome (1) 14:17 outdoor (1) 11:18</p>	<p>Queens (7) 1:23 3:5,6 4:10 5:3,4 10:10 question (4) 4:2 5:22 7:25 12:4</p>	<p>T (2) 14:2,2 take (5) 4:12 6:8 8:11 10:12 12:15 Technology (2) 3:14 5:10 telecommunications (3) 3:15 5:11 5:14 thank (2) 2:3 13:16 thereto (5) 3:21 5:18 7:21 9:22 11:24 third (1) 7:5 Time (1) 13:18 Tonya (1) 1:21 transcript (1) 14:12 true (1) 14:12 two (1) 9:17</p>
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<p>p.m (2) 1:8 13:18 Park (2) 11:19,22 Parks (2) 9:9 11:10 part (1) 13:13 parties (1) 14:15 Peter (1) 1:14 Pilot (2) 3:20 5:16 please (21) 2:6 3:12 4:5,9,12 5:8 5:25 6:5,8 7:5 8:4,8,11 9:7 10:4,9 10:12 11:8 12:7,11,15 President (30) 1:20,21,22,23,24 2:19,21,22,24,25 3:3,4,6,7,9 4:10 5:2,4 6:2,22,24 8:25 9:3 10:6,10 11:2,4 12:12 13:5,7 Presidents (5) 5:2 6:22 8:25 11:2 13:5 procedure (3) 7:10 9:12 11:13 proceeding (1) 13:14 proceedings (14) 2:1 3:1 4:1 5:1</p>	<p>R (1) 14:2 Raymond (1) 1:20 Reade (1) 1:6 record (2) 13:13 14:12 Recreation (2) 9:9 11:10 recreational (1) 11:20 related (1) 14:14 relative (5) 3:21 5:18 7:21 9:22 11:24 reported (1) 14:10 reporter (1) 13:10 residents (1) 7:20 resolution (15) 3:21,22 5:6,17,18 7:3,20,22 9:5,21,22 11:6,23,25 13:9 response (5) 4:3 5:23 8:2 10:2 12:5 Review (7) 1:3 2:4 3:17 5:13 7:9 9:11 11:12 Richard (1) 1:19 RICHMOND (1) 14:5 roll (1) 2:6 Ruiz (1) 1:15 Rules (3) 7:12 9:14 11:15</p>	<p>U utilize (3) 7:10 9:12 11:13</p> <p align="center">V</p> <p>vote (5) 4:12 6:8 8:11 10:12 12:15</p> <p align="center">W</p> <p>way (1) 14:16 Wednesday (1) 1:8 WHEREOF (1) 14:18 wish (1) 9:25 wishes (4) 3:25 5:21 7:24 12:3 within-entitled (1) 14:11 WITNESS (1) 14:18</p>
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S		
	<p>Sanchez (1) 1:20 second (11) 4:9,10 5:8 6:5,6 8:8,9 10:9,10 12:11,13 Section (3) 7:11 9:13 11:14 seek (5) 3:16 5:12 7:8 9:10 11:11 service (1) 9:18 services (4) 3:18 5:15 7:16,17 set (1) 14:18 Sharon (1) 1:18 Slip (2) 11:19,22 Sole (2) 9:15 11:16 Source (2) 9:15 11:16 Spector (1) 1:6 ss (1) 14:4</p>	<p align="center">X</p> <p>X (2) 1:2,4</p> <p align="center">Y</p> <p>York (17) 1:7,7 3:13,20 5:9,16 7:6 7:12,13,20 9:8,14 11:9,15,17 14:4,8 Young (1) 1:24</p> <p align="center">Z</p> <p align="center">0</p> <p align="center">1</p> <p>1 (2) 3:15 5:5 1-16 (3) 7:11 9:13 11:14 14th (1) 14:19</p>

**Franchise and Concession Review Committee Public Meeting
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2 (3) 5:11,22 7:2 2:51 (1) 1:8 2:57 (1) 13:18 2017 (2) 1:8 14:19 22 (1) 1:6		
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3 (2) 7:8 9:4		
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8 (1) 1:8		

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, MARCH 8, 2017 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND
TELECOMMUNICATIONS**

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed information services franchise agreement between the City of New York and Pilot Fiber NY, LLC. The proposed franchise agreement authorizes the franchisee to install, operate and maintain facilities on, over and under the City's inalienable property to provide information services as defined in the franchise agreement. The proposed franchise agreement has a term ending June 30, 2021, subject to possible renewal to the fifteenth anniversary of the date the agreement becomes effective, and provides for compensation to the City to begin at 56 cents per linear foot in Manhattan and 51 cents per linear foot in other boroughs, escalating two cents a quarter thereafter, subject to certain adjustments.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Queens Borough President)

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND
TELECOMMUNICATIONS**

No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval of a proposed telecommunications services franchise agreement between the City of New York and Pilot Fiber NY, LLC. The proposed franchise agreement authorizes the franchisee to install, operate and maintain facilities on, over and under the City's inalienable property to provide telecommunications services as defined in the franchise agreement. The proposed franchise agreement has a term ending June 30, 2021, subject to possible renewal to the fifteenth anniversary of the date the agreement becomes effective, and provides for compensation to the City to begin at 56 cents per linear foot in Manhattan and 51 cents per linear foot in other boroughs, escalating two cents a quarter thereafter, subject to certain adjustments.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Staten Island Borough President)

NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE

No. 3: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Health and Mental Hygiene, to amend the concession agreement with OptumRx Discount Card Services, LLC (formally known as Catamaran Discount Card Services, LLC) to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents. The amended concession agreement extends the expiration date of the concession agreement from February 16, 2017 to August 16, 2018.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by the Bronx Borough President)

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 4: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into a Sole Source License Agreement (“Agreement”) with The Battery Conservancy, Inc. (“Licensee”) for the operation and maintenance of two (2) food service kiosks within the Bosque Gardens (“Licensed Premises”), and to provide for the maintenance of the Bosque Gardens in The Battery, Manhattan. In lieu of a license fee, Licensee shall provide, or cause to be provided, services for the maintenance and/or improvement (“Services”) of the Licensed Premises to the Commissioner’s reasonable satisfaction. Such Services shall include keeping and maintaining the Licensed Premises in good condition and repair, all in accordance with the provisions of this Agreement. The term of this Agreement shall be five (5) years with five (5) renewable one (1) year option years, at Parks’ option, and shall commence on Parks’ giving written Notice to Proceed to Licensee.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 5: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into a Sole Source License Agreement (Agreement) with the Alliance for Downtown New York, Inc. (ADNY) to operate, manage and maintain an outdoor café in Coenties Slip Park, provide free recreational, educational or entertainment events or programs open to the general public, and maintain Coenties Slip Park, Manhattan. Parks anticipates that ADNY will enter into a sublicense agreement for the operation, management and maintenance of the outdoor café. ADNY shall issue a solicitation in the basic form of a Request for Proposals in order to select a sub-licensee. The terms and conditions of any such sublicense shall be subject to the prior written approval of Parks. All revenue, fees or other consideration received by ADNY from the café or from any sublicensee will be used by ADNY exclusively for the maintenance of Coenties Slip Park. The Agreement shall commence upon written notice to proceed and terminate one (1) year from the date of the notice to proceed, with four (4) one-year renewal options, exercisable at the mutual agreement of Parks and ADNY.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)